

North Figueroa Association Board Meeting
Tue. Feb. 17, 2015

Meeting called to order: 10:05 am

In attendance: Rick Stoff (Chrysalis), Sean Cohan (GSS), Tom Majich, Cyrus Etemad, Stuart Rapeport, Amy Inouye, Titina Folliero, Misty Iwatsu, Janell Mullen (LANI)

Reports:

General Security—very busy Jan/Feb w/ over 350 observations, 365 removals; issues behind Mr Ts; GSS will set up meetings w/ property owners to introduce themselves and will create a contact database w/ names and phone numbers

Chrysalis—will concentrate on parking lot clean-ups; will replace a few trash cans; check on merchants using NFA trashcans for business trash

LANI—update on the mosaic tile project: permitting and approvals are done; CalTrans analysis is going on now, then project will start bid process through BOE (probably will go out to bid this summer); final pricing has been done by engineers (approx \$7,734 per corner pair). Once vendor is chosen, production and installation will be on a 5-6 month schedule. NFA has received a LANI grant for pressure-washing and maintenance of mosaics, since mosaic project is delayed, we will probably proceed w/ pressure washing sidewalks

NFA Marketing—currently we have a monthly ad program w/ the Blvd Sentinel; Amy will include info about NFA in Chicken Boy Gazette pages of NELAart News monthly; we are uploading material for Mike Kang to use on the new web site; future agenda item: budget for marketing; and marketing plan

Nicole Possert has identified NFA as a strong candidate for an artplace grant; we would hire her to organize the application; will discuss at next meeting

Board training packets given to board members—we must follow Roberts Rules of Order and the Brown Act in our meetings. NFA management district plan summary is on file w/ the city clerk and available online. New board changes: Bob Akhavan is off the board; now we have 9 members (5 needed for quorum). Next election will be in 2017.

Current board: Tom Wilson (president), Amy Inouye (secretary), James Bygrave (treasurer), Stuart Rapeport (VP), Titinia Folliero, Alex Rudisky, Cyrus Etemad, Tom Majich, Irene Holguin

Budget—2016 budget will be done in April; projections done, we probably will need to raise assessments for 2016 due to Chrysalis & GSS increases + expanded marketing program; we will vote on assessments in March/April.

Meeting adjourned 11:09 am

Next meeting: Tue March 16, 10am @ Future Studio